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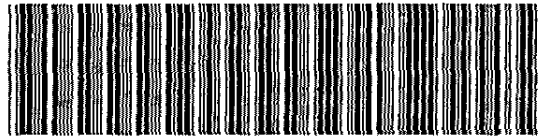
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 22 AM 8:25

FILED

U T S

October 21, 2004

Secretary of State
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

RE: Retreat Construction Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-mentioned together with our check in the amount of \$122.50 to cover for your filing fees.

Also enclosed is a FEDEX envelope and air bill for you to send back the registered articles of incorporation to our office.

Should you have any questions concerning the above, please do not hesitate to call me.

Sincerely,



Misleydi "Missy" Montecelo
Manager

/mm

Encls.

ARTICLES OF INCORPORATION
OF
RETREAT CONSTRUCTION CORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following *Articles of Incorporation*.

ARTICLE ONE

The name of the corporation shall be:

RETREAT CONSTRUCTION CORPORATION.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 3405 W 84TH STREET #201, HIALEAH GARDENS, FL 33018, and the name of its registered agent is NELSON GRAVERAN.

ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

NELSON GRAVERAN, PRESIDENT/SECRETARY/TREASURER
3405 W 84 ST., #201
HIALEAH GARDENS, FL 33018

ISABEL CRISTRINA GRAVERAN, VICE PRESIDENT
3405 WEST 84 ST., #201
HIALEAH GARDENS, FL 33018

JEANNIE GRAVERAN, VICE-PRESIDENT
3405 WEST 84 ST., #201
HIALEAH GARDENS, FL 33018

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TALLAHASSEE FLORIDA

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

NELSON GRAVERAN
3405 W 84 ST., #201
HIALEAH GARDENS, FL 33018

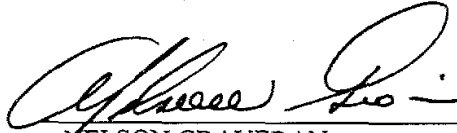
ISABEL CRISTINA GRAVERAN
3405 W 84 ST., #201
HIALEAH GARDENS, FL 33018

JEANNIE GRAVERAN
3405 W 84 ST., #201
HIALEAH GARDENS, FL 33018

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 21ST day of OCTOBER, 2004.


NELSON GRAVERAN

STATE OF FLORIDA)
 §
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me NELSON GRAVERAN to me well known to be the person described in the foregoing Articles of Incorporation of RETREAT CONSTRUCTION CORPORATION, who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 21ST day of OCTOBER 2004. Drivers License produced as identification.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.


That RETREAT CONSTRUCTION CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named NELSON GRAVERAN, located at 3405 W 84 ST., #201, HIALEAH, FL 33018, as its agent to accept service process within the State.



NELSON GRAVERAN

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.



NELSON GRAVERAN